PGA Message Set for the National Highway Traffic Safety Administration (NHTSA)

Briefing for the ACE TSN Plenary Session
October 2014
Coleman Sachs and Clint Lindsay
Import and Certification Division
National Highway Traffic Safety Administration

NHTSA

- A small agency in the U.S. Department of Transportation established in 1966
- Mission is to improve safety on nation's highways and reduce fatalities and injuries associated with vehicle crashes
- Issues the Federal motor vehicle safety standards (FMVSS)
- Prescribes minimum safety performance requirements for motor vehicles and for certain items of motor vehicle equipment

Vehicles Subject to NHTSA's regulations

- The majority of the FMVSS apply to "motor vehicles"
- A "motor vehicle" is defined by statute as a vehicle that is driven or drawn by mechanical power and manufactured primarily for use on public streets, roads, and highways.
- Vehicles that are primarily manufactured for off-road use (ATVs, dirt bikes, race cars) are not regulated by NHTSA, but may be regulated by CPSC and the EPA

Equipment Subject to the FMVSS

- Certain of the standards establish minimum safety performance requirements for items of motor vehicle equipment.
- These "regulated equipment items" are:
 - tires
 - rims
 - brake hoses
 - brake fluid
 - seat belt assemblies
 - lighting equipment
 - glazing
 - child seats
 - motorcycle helmets
 - compressed natural gas containers
 - triangular reflective warning devices
 - rear impact guards for trailers
 - platform lift systems for the mobility impaired

Statutory Prohibition

• Under 49 U.S.C. § 30112(a), no person shall, among other things, import any motor vehicle or motor vehicle equipment manufactured on or after the date an applicable FMVSS takes effect unless the vehicle or equipment complies with the standard and is covered by a manufacturer's so certificate of compliance.

Theft Prevention Standard

- NHTSA also administers the Theft Prevention Standard
- Purpose is to reduce the incidence of vehicle thefts by facilitating the tracing and recovery of parts from stolen vehicles
- Requires special marking on the following parts shipped as replacement equipment:
 - Engine
 - Transmission
 - Fenders
 - Doors
 - Hood
 - Bumpers
 - Rear Quarter Panels (Passenger Cars)
 - Left and Right-Side Assemblies (Multipurpose Passenger Vehicles)
 - Pickup or Cargo Box (Light Duty Trucks)

Importation Declaration

- HS-7 Declaration form must be filed with U.S. Customs and Border Protection (Customs) for motor vehicles and motor vehicle equipment items imported into the United States that are subject to the Federal motor vehicle safety, bumper, and theft prevention standards.
- Form has 14 boxes, one of which must be checked to identify a lawful means for importing the vehicle or equipment item



US Department of Transportation National Highway Traffic Safety Administration

-DECLARATION-

Importation of Motor Vehicles and Motor Vehicle Equipment Subject to Federal Motor Vehicle Safety, Bumper and Theft Prevention Standards

OMB No. 2127-0002 Public Law 100-562, 49 USC Chap. 301

PORT OF ENTRY	CUSTOMS PORT CODE	CUSTOMS ENTRY NO			ENTRY DATE																
MAKE OF VEHICLE	MODEL	YEAR	VEHICLE IDENTIFICATION NUMBER (VIN)																		
The second secon	y y		do. 1	1 1		1	1	1	1	1	1	1	1	-			1	1	1	-1	
REGISTERED IMPORTER NAME AND NHTSA REGISTRATION NUMBER (Required when Box 3 is checked) VEHICLE ELIGIBILITY NO. (Box 3)																					
DESCRIPTION OF MERCHANDISE IF MOTOR VEHICLE EQUIPMENT																					

 The vehicle is 25 or more years old or the equipment item was manufactured on a date when no applicable Federal Motor Vehicle Safety Standard or Theft Prevention Standard was in effect.

Date of manufacture: ______[591.5(i)]

- 2A. The vehicle or equipment item conforms to all applicable Federal Motor Vehicle Safety Standards (or the vehicle does not conform solely because readily attachable equipment items that will be attached to it before it is offered for sale to the first purchaser for purposes other than resale are not attached), and Bumper and Theft Prevention Standards, and bears a certification label or tag to that effect permanently affixed by the original manufacturer to the vehicle or affixed by the manufacturer to the equipment item or to its delivery container in accordance with applicable National Highway Traffic Safety Administration (NHTSA) regulations (591.5(b)).
- 28. The vehicle was certified by its original manufacturer as conforming to all applicable. Canadian motor vehicle safety standards and its original manufacturer confirms that the vehicle conforms to all applicable U.S. Federal Motor Vehicle Safety, Bumper, and Theft Prevention Standards for that it conforms to all such standards except for the labeling requirements of Standards Nos. 101 and 110 or 120, and/or the specifications of Standard No. 108 relating to daytime running lamps), and the vehicle is not a safvage motor vehicle, a repaired safvage motor vehicle, or a reconstructed motor vehicle, and I am importing it for personal use. [591.5/g/]:

Attachment: Copy of manufacturer's confirmation letter.

- 3. The vehicle does not conform to all applicable Federal Motor Vehicle Safety and Bumper Standards, but does conform to applicable Federal Theft Prevention Standards, but I am eligible to import it because NHTGA has determined that the model and model year of the vehicle to be imported is eligible for importacion into the United States, and the vehicle is not a salvage motor vehicle or a reconstructed motor vehicle, and I have furnished a bond, which is attached to this declaration, in an amount equal to 150 percent of the entered value of the vehicle as determined by the Secretary of the Treasury. If the Administrator of NHTSA determines that the vehicle has not been brought into conformity with all such standards within 120 days after importation, then I state that I will deliver such vehicle to the Secretary of Homeland Security for export, or abandon it to the United States 1591.81 and that
 - I have registered with NHTSA pursuant to 49 CFR Part 592 and such registration is not suspended and has not been revoked; or
 - b. I have executed a contract or other agreement, which is attached to this declaration, with an importer who has registered with NHTSA and whose registration is not suspended and has not been revoked. [591.5(f)]

Attachments: Copy of DOT Bond; and

Copy of Contract with a Registered Importer, if applicable.

17. The vehicle or equipment does not conform to all applicable Federal Motor Vehicle Safety and Sumper Standards, but is being imported solely for the purpose of research, investigations, demonstrations or training, or competitive racing events, and I state that I will comply with the applicable restrictions on importers of such merchandise as specified in 49 CFR 591.7 and I will provide the Administrator with documentary proof of export or destruction not later than 30 days following the end of the period for which the vehicle has been admitted into the United States. (591.5(ii))

Attachment

- a. Copy of NHTSA permission letter if the importer is not an original manufacturer of motor vehicles (or a wholly owned subsidiary thereof) that are certified to conform to all applicable Federal Motor Vehicle Safety Standards (FMVSS). Use on the public roads must be authorized specifically. (501.8ff X1) or (2)):
- b. Importer's statement describing the use to be made of the vehicle or equipment item if the importer is an original manufacturer of motor vehicles (or a wholly owned subsidiary thereof) that are certified to conform to all applicable FMVSS. If use on the public roads is an integral part of the purpose for which the vehicle or equipment item is imported, the statement shall describe the purpose that makes such use necessary, state the estimated period of time during which use of the vehicle or equipment item on the public roads is necessary, and state the intended means of final disposition (and disposition date) of the vehicle or equipment item after completion of the purpose for which it is imported. [591.8(f)(3)]
- 8. The vehicle was not manufactured primarily for use on the public roads and thus is not a motor vehicle subject to the Federal Motor Vehicle Safety, Bumper, and Theth Prevention Standards or the equipment item is not a system, part, or component of a motor vehicle and thus is not an item of motor vehicle equipment subject to the Federal Motor Vehicle Safety Standards. [501.5(a)]

Attachment: Importer's statement substantiating that the vehicle was not manufactured for use on the public roads, or that the equipment item was not manufactured for use on a motor vehicle or is not an item of motor vehicle equipment. [591.8(a)]

The vehicle or equipment item requires further manufacturing operations to perform its intended function, other that the addition of readily attachable equipment items such as mirrors, wipers, or tire and rim assembiles, or minor finishing operations such as painting, and any part of such vehicle that is required to be marked by the Theft Prevention Standard is marked in accordance with that standard. [501.5(e)]

Attachment: For a vehicle, a copy of the Incomplete Vehicle Document, issued by the Incomplete vehicle manufacturer, providing guidence on completing the vehicle so that it conforms to all applicable Federal Motor Vehicle Safety Standards (FMVSS). For an equipment item, a statement issued by the item's manufacturer identifying the applicable FMVSS to which the item does not conform and describing the further manufacturing required for the item to perform its intended function. [501.6(b)].

- The vehicle or equipment does not conform to all applicable Federal Motor Vehicle Safety, Bumper and Theft Prevention Standards, but is intended solely for export and is liabeled for export on the vehicle or equipment item, and the outside of any container of the vehicle or equipment item bears. a label or tag to that effect. [591.5(c)] 5. The vehicle or equipment does not conform to all applicable Federal Motor Vehicle Safety, Bumper and Theft Prevention Standards, but I am eligible to import it because all of the following conditions s. I am a nonresident of the United States and the vehicle is registered in a country other than the

 - b. I am temporarily importing the vehicle for personal use for a period not to exceed 1 year, and will not sell it during that time; and
 - c. I will export it not later than the end of 1 year after entry, and the declaration contains my passport number and country of issue. [591.5(d)]

d. Presport No.	Country of Issue	
-----------------	------------------	--

- 5. The vehicle does not conform to all applicable Federal Motor Vehicle Safety, Burrow, and Theft. Prevention Standards, but I am eligible to import it because all of the following conditions exist:
 - a. I am a member of a foreign government on assignment in the United States, or a member of the Secretariat of a public international organization so designated under the International Organizations Immunities Act, and within the class of persons for whom free entry of motor vehicles has been authorized by the Department of State:
 - b. I am importing the vehicle on a temporary basis for my personal use, and will register it through the Office of Foreign Missions of the Department of State:
 - c. I will not sell the vehicle to any person in the United States, other than a person eligible to import. a vehicle under this paragraph;
 - d. I will obtain from the Office of Foreign Missions of the State Department, before departing the United States at the conclusion of a tour of duty, an ownership title to the vehicle good for export.
 - I have attached a copy of my official orders. [591.5(h)(1)]

Name of Embassy:	

Attachment: Copy of Official Orders.

The vehicle does not conform to all applicable Federal Motor Vehicle Sefety and Bumper Standards but is being imported solely for the purpose of show and display, and I state that I will comply with all applicable restrictions on importers of such vehicles as specified in 49 CFR 501.7. [591.5[7]].

Attachment: Copy of NHTSA Permission Letter.

- 11. The equipment item is subject to the Theft Prevention Standard and is marked in accordance with the requirements of 49 CFR Part 541. [591.5(k)]
- 12. The vehicle does not conform to all applicable Federal Motor Vehicle Sefety, Bumper, and Theft. Prevention Standards, but I am eligible to import it because all of the following conditions exist:
 - s. I am a member of the armed forces of a foreign country on assignment in the United States;
 - b. I am importing the vehicle on a temporary basis, and for my personal use;
 - c. I will not sell the vehicle to any person in the United States, other than a person eligible to import a vehicle under this paragraph;
 - d. I will export the vehicle upon departing the United States at the conclusion of my tour of duty; and
 - e. I have attached a copy of my official orders. [591.5(h)(2)]

Attachment: Copy of Official Orders.

13. The vehicle does not conform to all applicable Federal Motor Vehicle Safety and Bumper Standards. but does conform to applicable Federal Theit Prevention Standards, and I am eligible to import it because I am registered with NHTSA pursuent to 49 CFR Part 592 and such registration is not suspended and has not been revoked, I have informed NHTSA that I intend to petition, or I have petitioned. That agency to decide that the vehicle to be imported is eligible for importation, and NHTSA has granted me permission in writing to import the vehicle for that purpose. If the Administrafor of NHTSA dismisses my petition, or decides that the vehicle is not eligible for importation, or if I withdraw my patition or I fail to submit a patition covering the vehicle within 180 days from the date of entry, then I state that I will deliver such vehicle, unless it is destroyed, to the Secretary of Homeland Security for export, or abandon it to the United States, within 30 days from the date of the dismissal, denial, or withdrawal of my petition, as appropriate, or within 210 days from the date of entry if I fail to submit a petition covering the vehicle. If the Administrator of NHTSA grants my petition, then I state that within 15 days from the date that I am notified of that decision, I will furnish a bond, in an amount equal to 150 percent of the entered value of the vehicle as determined by the Secretary of the Treasury, unless the vehicle is destroyed, to ensure that I will bring the vehicle into conformity with all applicable Federal Motor Vehicle Safety and Bumper standards within 120 days from the date the petition is granted, or will deliver the vehicle to the Secretary of Homeland Security for export, or abandon it to the United States. If the vehicle is destroyed, then I state that I will furnish NHTSA with documentary proof of that destruction within 15 days from the date that it occurs.

Attachment: Copy of NHTSA permission letter.

NAME OF IMPORTER (Please type)	IMPORTER'S ADDRESS (Street, City, State, Z	IMPORTER'S ADDRESS (Street, City, State, Zip Code)				
NAME OF DECLARANT (Please type)	DECLARANT'S ADDRESS					
DECLARANT'S CAPACITY	DECLARANT'S SIGNATURE	DATE SIGNED				

EPA Requirements: Importers of motor vehicles/engines and nonroad vehicles/engines/equipment must also submit EPA form 3520-1 or 3520-21 to U.S. Customs and Border Protection to identify the basis for importation into the United States and U.S. territories under the laws administered by the United States Environmental Protection Agency. For more information, please see www.epa.gov/otag/imports/index.htm.

HS-7 Declaration form; Boxes

- Box 1: Vehicle at least 25 years old; non-regulated equipment
- Box 2A: Conforming vehicle with certification label affixed
- Box 2B: Canadian-certified vehicle with manufacturer's conformance letter
- Box 3: Nonconforming vehicle determined eligible for importation by NHTSA and imported by or through a registered importer
- Box 6 and 12: Nonconforming vehicle imported by foreign military or diplomatic personnel
- Box 7: Nonconforming vehicle or equipment temporarily imported for research, investigations, demonstrations or training or competitive racing events; NHTSA permission letter or manufacturer's substantiating statement if imported by a certifying manufacturer
- Box 8: Off-road vehicle not regulated by NHTSA
- Box 11: Equipment item subject to the Theft Prevention Standard

PGA Message Set

- Identifies NHTSA requirements for vehicles and equipment items
- NHTSA has developed a manual to assist the Trade and CBP programmers to understand agency requirements
- The manual distills the ACE ABI CATAIR into those data elements required by NHTSA
- Each Record Identifier is explained along with the coding from the PGA Appendix
- Provides examples for each HS-7 Box

The NHTSA Manual





PGA Message Set for Shipments Subject to NHTSA Regulations

ACE ABI CATAIR

August 7, 2014

The NHTSA Manual

- A Collaborative Work Product
 - NHTSA
 - CBP Support Staff
 - Input from Trade Representatives
 - Importers
 - Customs Brokers
 - Software Developers

The NHTSA Manual

- The Manual Sections
 - Executive Summary
 - Background Information
 - CATAIR Record Identifiers applicable to NHTSA with Notes
 - HS-7 Form Annotated with Message Set References
 - Samples for Each Box on the HS-7
 - Contacts
 - Glossary of Terms
 - Appendix (NHTSA authorities)

PG01-Record Identifier (Input)

This is a mandatory PGA input record that provides data pertaining to the PGA Line Number, Agency Code, Globally Unique Product Identification Code, Intended Use Code, Intended Use Description, and Disclaimer.

Record Identifier PG01 (Input)						
Data Element	Length /Class	Position	Status	Description	Note	
Government Agency Code	3AN	8-10	M	Code that identifies the PGA. Refer to Appendix V Government Agency Codes for ACE, for valid codes.	2	

Note 2: "NHT" is the code for shipments subject to NHTSA regulations

Record Identifier PG01 (Input)						
Data Element	Length /Class	Position	Status	Description NHTSA Codes	Note	
Government	3X	11-13	М	Code indicating an agency's program for which the PGA data set is	3	
Agency Program				related. For example, a code might indicate the data is for EPA's		
Code				Vehicles and Engines reporting requirements. Refer to Appendix PGA		
				for valid codes.		

Note 3: The Agency Program Codes for NHTSA use are:

Agency Code	Definition NHTSA Codes
MVS	Motor vehicles are defined as vehicles that are driven or drawn by mechanical power and manufactured primarily for use on public streets, roads, or highways
REI	Regulated motor vehicle equipment items that are subject to the Federal motor vehicle safety standards (FMVSS)
TPE	Replacement motor vehicle equipment items that are subject to the Federal motor vehicle theft prevention standard (FMVTPS)
OEI	Other motor vehicle equipment items that are not subject to the FMVSS or FMVTPS
OFF	The <u>vehicle</u> was not manufactured primarily for use on the public roads and thus is not a motor vehicle subject to the Federal motor vehicle safety, bumper, and theft prevention standards or the equipment item is not a system, part, or component of a motor vehicle

DIS – Supporting Documents (PG22)

Code	Description	Definition
871	NHTSA Importer's Substantiating Statement	The Original Vehicle Manufacturer's statement describing the use to be made of the vehicle or equipment item and states the intended means of final disposition (and disposition date) of the vehicle or equipment item after completion of the purpose for which it is imported. If use on the public roads is an integral part of the purpose for which the vehicle or equipment item is imported, the statement shall describe the purpose which makes such use necessary and state the estimated period of time during which use of the vehicle or equipment item on the public roads is necessary.
872	Signed Manufacturer's Compliance Letter	A letter issued on the Manufacturer's letterhead (and not a franchised dealership) that describes an individual vehicle's compliance with safety, bumper, and theft prevention standards.
873	Copy of Contract with a Registered Importer	The contract that a person executes to import and conform to the FMVSS a nonconforming vehicle with a business or person that has been granted a "registered importer" or RI registration by NHTSA pursuant to regulations at 49 CFR Part 592.
874	Official Orders	Orders issued to a member of the personnel of a foreign government or a member of the Secretariat of a public international organization or a member of the armed forces of a foreign country on assignment in the United States
875	Incomplete Vehicle Document	The document described in 49 CFR 568.4(a) and (b) that is furnished by an incomplete vehicle manufacturer for each incomplete vehicle, at or before the time of delivery, that contains statements relating to among other things, specific conditions of final manufacture under which the manufacturer specifies that the completed vehicle will conform to safety standards
946	DOT HS-7 Declaration Form	US DOT/NHTSA form used to declare the lawful basis for the importation of a motor vehicle or equipment item.
165	NHTSA HS-474 DOT Conformance Bond	A document indicating a bond that guarantees the payment of monies or a performance. For NHTSA purposes, a bond issued by a surety possessing a certificate of authority to underwrite Federal bonds for the importation of a vehicle not originally manufactured to comply with applicable safety and bumper standards to have among other things such vehicle brought into conformity with all applicable standards within 120 days after entry or to cause the vehicle to be exported, abandoned to the government, or destroyed.
958	Motor Vehicle Equipment Manufacturer's Written Statement	Written statement issued by the motor vehicle equipment manufacturer that states the applicable Federal motor vehicle safety standard(s) with which the equipment item is not in compliance and which describes the further manufacturing required for the equipment to perform its intended function.

HS-7 References to Message Set

Netheral Websen	— DECL portation of Motor Vehicles ral Motor Vehicle Safety,	and Motor Veh	icle Equipment Subject to	OMB No. 2127-0002 Public Law 100—562, 49 USC Chap. 301	
PORT OF ENTRY Name derived from port code	CUSTOMS PORT CODE From entry/entry summary (e		entry no om e/es data	From e/es data	
MAKE OF VEHICLE PG07	MODEL PG07	YEAR PG10	VEHICLE IDENTIFICATION NUMB	ER (VIN) PG07 PG08	
REGISTERED IMPORTER NAME AND NHTSA REGISTRATION NUMBER (Required when Box 3 is checked) PG14 VEHICLE ELIGIBILITY NO. (Box 3) PG14					
DESCRIPTION OF MERCHANDISE IF MOTOR VEHICLE EQUIPMENT OI, PG07, PG10					

The vehicle is 25 or more years old or the equipment item was manufactured on a date when no	
applicable Federal Motor Vehicle Safety Standard or Theft Prevention Standard was in effect.	

Date of manufacture: PG07 [591.5@

- 2A. The vehicle or equipment item conforms to all applicable Federal Motor Vehicle Safety Standards (or the vehicle does not conform solely because readily attachable equipment items that will be attached to it before it is offered for sale to the first purchaser for purposes often than resale are not attached), and Bumper and Theft Prevention Standards, and bears a certification fabel or tag to that effect permanently affixed by the original manufacturer to the vehicle or affixed by the manufacturer to the equipment item or to its delivery container in accordance with applicable National Highway Traffic Safety Administration (NHTSA) regulations [591.5(b)];
- 2B. The vehicle was certified by its original manufacturer as conforming to all applicable Canadian motor vehicle safety standards and its original manufacturer confirms that the vehicle conforms to all applicable U.S. Federal Motor Vehicle Safety, Bumper, and Theft Prevention Standards (or that it conforms to all such standards except for the labeling requirements of Standards Nos. 101 and 110 or 120, and/or the specifications of Standard No. 108 relating to daytime running lamps), and the vehicle is not a salvage motor vehicle, a repaired salvage motor vehicle, or a reconstructed motor vehicle, and I am importing it for personal use. [591.5(g)]:

Attachment: Copy of manufacturer's confirmation letter.

3. The vehicle does not conform to all applicable Federal Motor Vehicle Safety and Bumper Standards but does conform to applicable Federal Theft Prevention Standards, but I am eligible to import it because NHTSA has determined that the model and model year of the vehicle to be imported it eligible for importation into the United States, and the vehicle is not a salvage motor vehicle or a reconstructed motor vehicle, and I have furnished a bond, which is attached to this declaration, in an amount equal to 150 percent of the entered value of the vehicle as determined by the Secretary of the Treasury. If the Administrator of NHTSA determines that the vehicle has not been brought into conformity with all such standards within 120 days after importation, then I state that I will delive such vehicle to the Secretary of Homeland Security for export, or abandon it to the United State:

The vehicle or equipment does not conform to all applicable Federal Motor Vehicle Safety and Bumper Standards, but is being imported solely for the purpose of research, investigations demonstrations or training, or competitive racing events, and I state that I will comply with the applicable restrictions on importers of such merchandse as specified in 49 CFR 591.7 and I will provide the Administrator with documentary proof of export or destruction not later than 30 days following the end of the period for which the vehicle has been admitted into the United States [591.50]

Attachment:

- a. Copy of NHTSA permission letter if the importer is not an original manufacturer of motor vehicles (or a wholly owned subsidiary thereof) that are certified to conform to all applicable Federal Motor Vehicle Safety Standards (FMVSS). Use on the public roads must be authorized specifically. [591.6(f)(1) or (2)):
- b. Importer's statement describing the use to be made of the vehicle or equipment item if the importer is an original manufacturer of motor vehicles (or a wholly owned subsidiary thereof) that are certified to conform to all applicable FMVSS. If use on the public roads is an integral part of the purpose for which the vehicle or equipment item is imported, the statement shall describe the purpose that makes such use necessary, state the estimated period of time during which use of the vehicle or equipment item on the public roads is necessary, and state the intended means of final disposition (and disposition date) of the vehicle or equipment item after completion of the purpose for which it is imported. [551.5(f)(3)]
- S. The vehicle was not manufactured primarily for use on the public roads and thus is not a moto-vehicle subject to the Federal Motor Vehicle Safety, Bumper, and Thet Prevention Standardsor the equipment item is not a system, part, or component of a motor vehicle and thus is not an item or motor vehicle equipment subject to the Federal Motor Vehicle Safety Standards. [591.5(a)]

Attachment: Importer's statement substantiating that the vehicle was not manufactured for use or the public roads, or that the equipment item was not manufactured for use on a motor vehicle or is not an item of motor vehicle equipment. [591.6(a)]

g. The vehicle or equipment item requires further manufacturing operations to perform its intended

HS-7 References to Message Set

- 4. The vehicle or equipment does not conform to all applicable Federal Motor Vehicle Safety, Bumperand Theft Prevention Standards, but is intended solely for export and is labeled for export on the vehicle or equipment item, and the outside of any container of the vehicle or equipment item bears a label or tag to that effect. [591.5(c)]
- 5. The vehicle or equipment does not conform to all applicable Federal Motor Vehicle Safety, Bumper and Theft Prevention Standards, but I am eligible to import it because all of the following conditions exist:
 - a. I am a nonresident of the United States and the vehicle is registered in a country other than the United States:
 - I am temporarily importing the vehicle for personal use for a period not to exceed 1 year, and will not sell it during that time; and
 - I will export it not later than the end of 1 year after entry, and the declaration contains my passport number and country of issue. [591.5(d)]

		DG3A	DG3/	
d.	Passport No.	FU34	Country of Issue PG34	

- Ö. The vehicle does not conform to all applicable Federal Motor Vehicle Safety, Bumper, and Theft Prevention Standards, but I am eligible to import it because all of the following conditions exist:
 - a. I am a member of a foreign government on assignment in the United States, or a member of the Secretarist of a public international organization so designated under the International Organizations Immunities Act, and within the class of persons for whom free entry of motor vehicles has been authorized by the Department of State;
 - b. I am importing the vehicle on a temporary basis for my personal use, and will register it through the Office of Foreign Missions of the Department of State;
 - I will not sell the vehicle to any person in the United States, other than a person eligible to import a vehicle under this paragraph;
 - d. I will obtain from the Office of Foreign Missions of the State Department, before departing the United States at the conclusion of a tour of duty, an ownership title to the vehicle good for export only; and
 - e. I have attached a copy of my official orders. [591.5(h)(1)]

Name of Embassy: _	PG24	
540 (1974) 1974 (1974) 1974 (1974)		

Attachment: Copy of Official Orders.

10. The vehicle does not conform to all applicable Federal Motor Vehicle Safety and Bumper Standards but is being imported solely for the purpose of show and display, and I state that I will comply with all applicable restrictions on importers of such vehicles as specified in 49 CFR 591.7, [591.5(ii)].

Attachment: Copy of NHTSA Permission Letter.

- 11. The equipment item is subject to the Theft Prevention Standard and is marked in accordance with the requirements of 49 CFR Part 541. [591.5(k)]
- 12. The vehicle does not conform to all applicable Federal Motor Vehicle Safety, Bumper, and Theft Prevention Standards, but I am eligible to import it because all of the following conditions exist:
 - a. I am a member of the armed forces of a foreign country on assignment in the United States;
 - b. I am importing the vehicle on a temporary basis, and for my personal use;
 - I will not sell the vehicle to any person in the United States, other than a person eligible to import a vehicle under this paragraph;
 - d. I will export the vehicle upon departing the United States at the conclusion of my tour of duty; and
 - e. I have attached a copy of my official orders. [591.5(h)(2)]

Attachment: Copy of Official Orders.

13. The vehicle does not conform to all applicable Federal Motor Vehicle Safety and Bumper Standards but does conform to applicable Federal Theft Prevention Standards, and I am eligible to import it because I am registered with NHTSA pursuant to 49 CFR Part 592 and such registration is no suspended and has not been revoked, I have informed NHTSA that I intend to petition, or I have petitioned, that agency to decide that the vehicle to be imported is eligible for importation, and NHTSA has granted me permission in writing to import the vehicle for that purpose. If the Administrator of NHTSA dismisses my petition, or decides that the vehicle is not eligible for importation, or if withdraw my petition or I fail to submit a petition covering the vehicle within 180 days from the date of entry, then I state that I will deliver such vehicle, unless it is destroyed, to the Secretary or Homeland Security for export, or abandon it to the United States, within 30 days from the date of the dismissal, denial, or withdrawal of my petition, as appropriate, or within 210 days from the date of entry if I fail to submit a petition covering the vehicle. If the Administrator of NHTSA grants my petition, then I state that within 15 days from the date that I am notified of that decision, I will furnish a bond, in an amount equal to 150 percent of the entered value of the vehicle as determined by the Secretary of the Treasury, unless the vehicle is destroyed, to ensure that I will bring the vehicle into conformity with all applicable Federal Motor Vehicle Safety and Bumper standards within 120 days from the date the petition is granted, or will deliver the vehicle to the Secretary of Homeland Security for export, or abandon it to the United States. If the vehicle is destroyed, then I state that I will furnish NHTSA with documentary proof of that destruction within 15 days from the date that it occurs.

Attachment: Copy of NHTSA permission letter.

NAME OF IMPORTER (Please type) From E/ES data or PG19 if different than E/ES data	IMPORTER'S ADDRESS (Street, City, State, Zip Code From E/ES data or PG20 if different	t than E/ES data
NAME OF DECLARANT (Please type) From E/ES data or PG19 if different than E/ES data	Prom E/ES data or PG19 and PG20	if different than E/ES
DECLARANT'S CAPACITY PG19	DECLARANT'S SIGNATURE PG22	DATE SIGNED PG22

Sample Box 3

1	2	3	4	5	6	1	7	8	9	6	1	2	3	4	5		3	7	8	9	20	1	2	3	4	5	6	7	8	9	30	1	2	3	4		5 6	3	7	3	9 8	3	1 2	2 3	3 4	1 (6	6	7	8	9 8	50	1	2	3	4	5	6	7 1	8 9	8	3 1	2	2	3	4	5 6	6	7	8	9	70	1	2	3	3 4	1 5	5 6	6 7	7 8	8 5	9 8	2
0	Ĺ			N	2				Ĭ		F	E	R	R	Α	F	1		1	٧	E	Н	ı	С	L	E	X					2			888				Y.			25	10			Y	100	200		V V	V.	Z.		21	y a			38	y A	23		10	2	N.	21	V S	100		2	XI		33		W	8	100	188		28	22	318	y s	
P	G	0	1	0	0		1 1	N	Н	Т	M	٧	s				Y	1		2		X		2		12	12					18		288	2	1			ž,	10		35	10		38		10		33	3	3	8			y a				y A	28			18	18	ž	y s	10					X			X		18		28	13	18	1	
	G				Ã			2	Ž,		1/1/	555	X				10	10		X		X		X		100		22				Ž.	200		888	100			¥	40	200	ž	10		38			20	20	ž		y.		20	y i		2	38	VA	28			18		Ĭ	V S	100					ŵ		X	X		10	12	28	13	N.	80	
P	G	0	7	F	Ε	F	R I	₹ /	A	R	1	555						1		X		X		X		12		22				18			888	100			¥		1	E	S	Т	Α	F	C	9	5 5	6 /	A	y.		20	y.	9	0	6	1 !	9 8	3 9	A	K	(3 2	: F	F	١ ا	1	A	4	0	В	0	0) 0	0) (0 0	0 0	0 (0 -	
P	G	1	0	M	٧	9	3	T	Y	Р	M	٧	s	1		٧	(0	6	Ž	1	9	8	9			12			X	22	18			2	1			¥.	10	28	y	10	18	38	y	10	20	20	¥	3	26		20	y.	n.		38	y A	28	35	10	13	Y.	¥	V 2	1					ŭ		X	2		10		28	33	W	8	28
P	G	1	0	N	Н	1	3	T	Y	Р	M	٧	s	1		٧	(0	1	X	L	X		22			12			X	22	12			12	1			36	10	28	y	10	18	X	W	10	20	20	¥	3	26		20	y.	M.		38	VA	28	36	12	12	¥.		V 2	1					ŭ		X	3	18	10		28		W		20
P	G	1	4	2	N	H	1	0	R	3	9	0		0	0	1	1		1	X	M	X		X		M	12				M	18			2					10	28	ž	10	18	X	W	10		20	Ĭ,	ĭ	y a		21	y a	Z.	21	38	y a	28	V	12	12	ž	V.	V a							W	W	ž		10	12	28	23	N.	ž,	
P	G		4						٧	s	Α	3	0	3	9		10		1	X	M	X		X		M	12			X	M	18		23	2				Ž,	10	26	ž	10	18	X	W	10		20	V.	ž.	y a		20	y a	M.	21	X.	y a	28	V	12	18	ř	V.	V a	10						W	X	ž		10	12	28	23	N.	ž,	28
P	G	1	9	D	F	F	•		V)				X		X		10		1	X	M	X		X	22	M	J	0	Н	N	M	D	0	E					Ž,	10	20	ž	10	18	X	W	10		20		Ž.	y a		20	y a	'n.	21	3	y 2	1 (0)	N	1 4	١	1	1		s	Т			W	X	ž	18	10	12	28	13	N.	ž2	28
P	G	2	0	2	ã				V)			X	M		X		10		1	X	M	X		X	22	M	×	22		M	M	X	X	23	2			;	3	0	0	ž	В	Α	L	. 1	1	1	ИC) F	₹ [E		ãV.	y a	S.	21	3	V A	28	V		ž	N	1)	ι	J	s	2	1	2	1	8	ž	182	10	12	Æ	13		ž,	48
Р	G	2	1	D	F	F	•		V.			X	M		X)		10		1	X	M	X		X	22	M	X	22		M	M	4	1	0	5		5 4	5	5	5	5	5	10	18	X	W	J	1	0) E	= (a	1	S	۰.	. (C	0 1	VI	28	¥		ž	Ž	V.	V a	1						W	X	Ž	182	10	32	£X	13		V.	28
Р	G	2	2	Υ	9	1	4	6	V			X	3				10	1		F	Р	N	Н	1	23	Υ	0	5	1	7	2	0	1	1	2				V	10		ž	10	18	X	V	10	4	20		¥.	y B		ãV.	y a	9	21	3	V A	28	¥		Ž	Ž	¥	V a	1			V			W	X	X	182	10	12	48	13		V.	28
P	G	2	2	Υ	8	1	7	3	Ž	1/1	1/10	25			100		18	1	þ	F	Р	X	VV	X		Υ	0	5	1	7	2	0	1	1	12	100			ď	10	20	y	10	18	X	V		28	20	Ž	Ĭ	y B		27	y a		20	30	V A	2 ×	V		1×	V	V.	V 2	10		21	V				W	X		10	12	28	12		ď2	20
	G	_	_	_	_	_	6	_	V.								10	1		F	Р	X	WV WV	22		Υ	0	5	1	7	2	0	1	1	2				V.		26	ž	10	18	X	W	12	28	20	V.	ž	46		20	y,	'n.	21	35	V A	28	ž		18	ž	¥	V a	1			V			W	X	20		10		28	13		V.	48
P	G	3	5	4	2	2	1	0	1	1	Š	1	2	3	4		5 6	6	I			X		×		W.	12					18								1	1	2 4	5 (0	0	0)	1	20	Y	Ĭ.	VI.			V A	36		3	V A		T		12	10	V.	V	1	I	1	1		ä	M	W	×	18	18	48	18	17	N.	1	48

PG	Description
Record	
OI	A Ferrari Vehicle is imported by a person who has a contract with a Registered Importer
PG01	NHTSA [NHT] regulates the importation of the motor vehicle [MVS]; an electronic document and the "HS-474 DOT Conformance Bond" and Contract with an RI have been submitted [Y]
PG02	The imported item is a product [P]
PG07	The brand name of the motor vehicle is [Ferrari]; the model is [Testarossa]; the motor vehicle was manufactured [June 1989]; and the Vehicle Identification Number [AKG] is [ZFFVA40B00000000]
PG10	The motor vehicle [MVSTYP] is a passenger car [MVS1] and the model year [V06] is [1989]
PG10	The motor vehicle [MVSTYP] is a passenger car [MVS1] with left-hand drive [V01] [L]
PG14	The Registered Importer has a continuous use LPCO [2]; the Registered Importer number [NH0] is given [R-90-007]
PG14	The Vehicle Eligibility Number [NH3] is a continuous use LPCO [2] and is given [VSA-039]
PG19	The owner [DFP] is [John Doe] and the partial address is given
PG20	The owner's remaining address is given
PG21	The owner's [DFP] phone number and email address are given
PG22	The owner has a copy of the document [Y]; the document is the HS-7 [946]; and the owner [DFP] has made the declaration on the HS-7 and checked Box [3]. The owner certifies that the data or the signature is on file [Y] and it was signed on [May 17, 2011]
PG22	The owner is certifying that he has a copy of a contract [Y] with the Registered Importer [873]. The owner [DFP] certifies that the data or the signature is on file [Y] and that the contract was signed on [May 17, 2011]
PG22	The owner is certifying [Y] that he has a copy of a DOT Conformance Bond [165]. The owner [DFP] certifies that the data or the signature is on file [Y] and that the bond was issued on [May 17, 2011]
PG35	The surety code for the company underwriting the conformance bond is given [421]; the bond number [011-123456] is given; it is a single entry bond [1]; and the value of the bond is [\$1,250,000]

Sample Tire Entry Box 2A

1 2 3 4 5 6 7 8 9 5 1 2 3 4 5	6 7 8 9 8 1 2 3 4	5 6 7 8 9 8 1 2	2 3 4 5 6 7 8 9 6 1 2	2 3 4 5 6 7 8 9 5 1 2 3 4 5	5 6 7 8 9 8 1 2 3 4 5	6 7 8 9 3 1 2 3 4 5 6 7 8 9 8
0 1	TIRES					
PG01001NHTREI						
P G 0 2 P						
PG07GOODYEAR CAN	NADA INC					
PG10REITYPREI1						
P G 1 9 M F T M C 4 B						
P G 1 9 F M		GOODYEA	R OF CANAD	DALTD	1 2 3 MAPL	EST
P G 2 0			T	ORONTO	ON	C A M 8 Z 5 E 1
P G 2 1 F M		4 1	6 2 0 1 4 3 0 0	GOODYEAR@I	SP.COM.CA	
P G 1 9 R D		JILLSG	OODYEAR ST	TORE	4 5 6 G R I P	PYRD
P G 2 0			H	HOLLYWOOD	M D	U S 2 0 6 3 6
PG21RD JILL SMIT	ТН	3 0	1 5 5 5 5 5 5 5		NET	
P G 1 9 C I		JOHN DO	E		1 0 0 M A I N	ST
P G 2 0			3 0 1 B	BALTIMORE		U S 2 1 2 1 8
P G 2 1 C I		4 1	0 5 5 5 5 5 5 5	J D O E @ I S P . C	COM	
PG 2 2 Y 9 4 6 2 A	CINH1	Y 1 1 2 4 2 0 1	3			

PG	Description
Record	
OI	Auto Tires
PG01	NHTSA [NHT] regulates the importation of motor vehicle equipment items subject to the FMVSS [REI]
PG02	The imported item is a product [P]
PG07	The brand name of the tires is [Goodyear]
PG10	The item is a regulated vehicle equipment item [REITYP] and it is a tire [REI1]
PG19	NHTSA has assigned the manufacturer [MF], the Tire Manufacturer Code [TMC] [4B]
PG19	The fabricating manufacturer [FM] is Goodyear of Canada LTD and its partial address is given
PG20	The fabricating manufacturer's remaining address is given
PG21	The fabricating manufacturer's [FM] phone number and email address are given
PG19	The Retailer/Distributor [RD] is Jill's Goodyear Store and its partial address is given
PG20	The Retailer/Distributor's remaining address is given
PG21	The Retailer/Distributor's [RD] name, phone number, and email address are given
PG19	The certifying individual's [CI] name and partial address are given
PG20	The remainder of the certifying individual's address is given
PG21	The certifying individual's [CI] name, phone number, and email address are given
PG22	The certifying individual [CI] has a copy of the document [Y], the document is the HS-7 [946], the certifying individual has made the
	declaration on the HS-7 and checked Box [2A]. The certifying individual certifies that the data or the signature is on file [Y] and it was signed on [November 24, 2013].

Contacts

Import and Certification Division

tel: (202) 366-5291

fax: (202) 493-0073

e-mail: <u>importandcertification@dot.gov</u>

Coleman Sachs

tel: (202) 366-3151

e-mail: coleman.sachs@dot.gov

Clint Lindsay

• Tel: (202) 366-5288

• E-mail: clint.lindsay@dot.gov